

# UBFA

United Buckeye Firefighter's Association  
Local #4311

## Union Meeting Minutes 9/16/2008

-Attendance: Hess, Frazier, J. Miller, S. Smith, B. Smith, Williams, R. Smith, Burtch, Malcom, Shiple, Russell

-Meeting called to order 09:18 by Russell

-Approval of minutes from last meeting: Motion Frazier, Second Miller 12 yes

-President's report:

- Social Security options going to council; 457 & PEHP
- MOU Ordinance
- Cell phones for other members

-09:26 Lewis Williams out

-Treasurers Report:

- New charity accounts
- 501C3
- Budget

-Motion to accept \$750 for charity organizations.

- Yes -3
- No-6

-Motion to table \$750 motion and budget proposals until Ely can explain.

- Joe Frazier motioned
- Scott Smith Seconded
- Yes-8
- No-0

-Committee Reports

- Pipe and drum uniforms ordered
- Looking for someone to step up for Haunted House. Malcom will do construction, Burtch will set-up.
- 10:10 Clark In
- Golf tournament going well

- -Motion to give \$2000 for Haunted House.
- Scott Smith motioned
- Pete Shiple seconded
- Yes-9
- Abstain-1
  
- Discussion about Thanksgiving events

-Old Business

- Telestaff
- 3 Man trucks
- Staffing issues

-New Business

- VP Nomination/ Keith Ringeisen
- Motion by Scott Smith
- Second by Ron Smith
- Yes-10
- No-0

- Trustee/John Morin
- Motion by Brian Smith
- Second by Ron Smith
- Yes-10
- No-0

- Trustee/Cory Reddin
- Motion by Ron Smith
- Second by Scott Smith
- Yes-10
- No-0

- Trustee/Jeff Miller
- Motion by Ron Smith
- Second by Brian Smith
- Yes-10
- No-0

-Motion to adjourn @ 10:50

- Motion made by Ron Smith
- Second by Jeff Miller
- Yes-10
- No-0

